

MINUTES OF SEA CLIFF VILLAGE BOARD
September 6, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Tuesday, September 6, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Kevin McGilloway, Village Trustee
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator

A representative from Broadview Networks gave a presentation to the Board on updating the Village's telephone system.

On a motion by Mayor Kennedy, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board went into Executive Session at 6:26pm for legal advice.

On a motion by Mayor Kennedy, seconded by Trustee Maynard and unanimously approved by those present, the Board came out of Executive Session at 6:52pm.

Deputy Mayor Lieberman offered the following resolution for adoption:

RESOLUTON NO. 40, YEAR 2016

RESOLVED, that the Mayor is authorized to prosecute an appeal to the Appellate Division, Second Department, of determinations rendered by the Supreme Court, Nassau County in the litigation entitled "Incorporated Village of Sea Cliff, et al v. Planning Board of the City of Glen Cove, et al", bearing index number 9706/2015 in the Supreme Court, Nassau County, and

BE IT FURTHER RESOLVED, that the Mayor and the Board of Trustees hereby retains Brian S. Stolar, Esq. and the firm of MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village, to provide legal services as may be reasonably necessary in the prosecution of the appeal, in accordance with the April 4, 2016 retainer agreement between the Village and Meyer, Suozzi, English & Klein, P.C., and it is further

RESOLVED, that the services provided by the said attorneys in connection with such matter shall be compensated at the rates provided in the April 4, 2016 retainer agreement for litigation matters, plus reimbursement of reasonable and necessary costs, expenses and disbursements incurred by said attorneys on the Village's behalf including, but not limited to, charges for compilation of the Record on Appeal, photocopying and computer research time charges, and any and all amounts charged to the Village for such services and/or costs, expenses or disbursements may be billed to the Village monthly, and shall be subject to audit in the same manner as customarily applicable to claims submitted to the Village for payment for services rendered, and it is further

RESOLVED, that the retention of the said special counsel may be terminated by the Mayor, or by the Board of Trustees, at any time, in the sole discretion of the Mayor or Board of Trustees.

Seconded by Trustee Maynard and unanimously approved by those present.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the Mayor to execute an escrow agreement providing for an escrow deposit in lieu of a maintenance bond in connection with the maintenance for Finch Way.

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On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, John Mirando, Director of Public Works, was authorized to remove the Agriculture and Markets sign at Scudders Pond.

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 4.08.2016 AP 8-16 in the amount of \$476,014.23

Abstract No. 4.08.2016 AP 8-30 in the amount of \$104,895.03

Seconded by Trustee Maynard and unanimously approved by those present.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Minutes of August 8, 2016 were approved.

On a motion by Mayor Kennedy, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Board approved the request from the Friends of Sea Cliff Library to hold a quarterly Artifacts sales on the Village Green from 8:00 a.m. to 5:00 pm with an option to hold an extra sale in December, conditioned on the Village Green remaining open and accessible to the public during the event. A 30 day notice is to be given by the Friends to the Village in writing, as to the date the sale will be held and compliance with guidelines issued 8/19/13.

On a motion by Mayor Kennedy, seconded by Trustee Epstein and unanimously approved by those present, the Board approved to offer the CSEA EBF Vision Plan to retirees and the Village is not obligated in any way, financially or administratively as retiree enrolls directly with the CSEA.

On a motion by Trustee Maynard, second by Deputy Mayor Lieberman and unanimously approved by those present, the Mayor was authorized to sign a proposal for engineering services with D & B Engineers & Architects, P.C. for gas tank replacement at DPW.

On a motion by Trustee McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Mayor was authorized to acknowledge the new concrete disposal rates from Inwood Material Terminals.

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board approved a change order for Phase II of Village Hall Renovations in the amount of \$1,800.00.

Trustee Maynard offered the following resolution for adoption:

RESOLUTION NO. 41, YEAR 2016

RESOLVED, that the 2015-2016 Sea Cliff Village General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated September 6, 2016, which is affixed to the Minutes of this meeting, for a total amount of \$ 593,650.00; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2015-2016 Budget as effectuated by this resolution.

Seconded by Trustee Epstein and unanimously approved by those present.

Roll Call:

Mayor Kennedy	voting	Aye
Deputy Mayor Lieberman	voting	Aye

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Trustee Maynard	voting	Aye
Trustee McGilloway	voting	Aye
Trustee Epstein	voting	Aye

On a motion by Trustee McGilloway, seconded by Deputy Mayor Lieberman and unanimously approved by those present, the Mayor was authorized to sign a disclosure form from the County of Nassau.

Meeting adjourned 9:04pm.

Marianne Lennon
Village Clerk